# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

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In re : Chapter 11 Case No.

LEHMAN BROTHERS HOLDINGS INC., et al., : 08-13555 (JMP)

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Debtors. : (Jointly Administered)

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# ORDER GRANTING DEBTORS' THIRTY-FIRST OMNIBUS OBJECTION TO CLAIMS (INSUFFICIENT DOCUMENTATION CLAIMS)

Upon the thirty-first omnibus objection to claims, dated July 19, 2010 (the "Thirty-First Omnibus Objection to Claims"), of Lehman Brothers Holdings Inc. and its affiliated debtors in the above-referenced chapter 11 cases, as debtors and debtors in possession (collectively, the "Debtors"), seeking entry of an order, pursuant to section 502(b) of title 11 of the United States Code (the "Bankruptcy Code"), Rule 3007(d) of the Federal Rules of Bankruptcy Procedure, and this Court's order approving procedures for the filing of omnibus objections to proofs of claim [Docket No. 6664] (the "Procedures Order"), disallowing and expunging the Insufficient Documentation Claims on the grounds that such claims failed to comply with the Bar Date Order's specific direction that claims include supporting documentation or an explanation as to why such documentation is unavailable, and, therefore, do not constitute valid *prima facie* claims, all as more fully described in the Thirty-First Omnibus Objection to Claims; and due and proper notice of the Thirty-First Omnibus Objection to Claims having been provided, and it appearing that no other or further notice need be provided; and the Court having found and determined that the relief sought in the Thirty-First Omnibus Objection to Claims is in the best interests of the Debtors, their estates, creditors, and all parties in interest

<sup>&</sup>lt;sup>1</sup> Capitalized terms used herein and not otherwise defined herein shall have the meanings ascribed to such terms in the Debtors' Thirty-First Omnibus Objection to Claims.

and that the legal and factual bases set forth in the Thirty-First Omnibus Objection to Claims establish just cause for the relief granted herein; and after due deliberation and sufficient cause appearing therefore, it is

ORDERED that the relief requested in the Thirty-First Omnibus Objection to Claims is granted to the extent provided herein; and it is further

ORDERED that, pursuant to section 502(b) of the Bankruptcy Code, the claims listed on Exhibit 1 annexed hereto (collectively, the "Insufficient Documentation Claims") are disallowed and expunged with prejudice; and it is further

ORDERED that the Debtors have withdrawn without prejudice the Thirty-First

Omnibus Objection to Claims with respect to the claims listed on <a href="Exhibit 2">Exhibit 2</a> annexed hereto; and it is further;

ORDERED that the Debtors have adjourned to the next omnibus hearing date (or as may be further adjourned by the Debtors) the Thirty-First Omnibus Objection to Claims with respect to the claims listed on <a href="Exhibit 3">Exhibit 3</a> annexed hereto; and it is further

ORDERED that this Order supersedes all previous orders regarding the Insufficient Documentation Claims listed on Exhibit 1 annexed hereto; and it is further

ORDERED that this Order has no res judicata, estoppel, or other effect on the validity, allowance, or disallowance of, and all rights to object and defend on any basis are expressly reserved with respect to any claim listed on <a href="Exhibit A">Exhibit A</a> annexed to the Thirty-First Omnibus Objection to Claims that is not listed on <a href="Exhibit 1">Exhibit 1</a> annexed hereto; and it is further

ORDERED that this Court shall retain jurisdiction to hear and determine all matters arising from or related to this Order.

Dated: New York, New York September 2, 2010

s/ James M. Peck

Honorable James M. Peck United States Bankruptcy Judge

# EXHIBIT 1

	NAME	CASE NUMBER	FILED DATE	CLAIM #	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
1	ALLRED, KATHRYN L. 1426 N BUTLER AVE INDIANAPOLIS, IN 46219		09/01/2009	10018	\$7,500.00	Insufficient Documentation Claim
2	ALONSO, EDUARDO P.O. BOX 1500 SAN JOSE, 1000 COSTA RICA	08-13555 (JMP)	09/22/2009	31132	\$21,125.00	Insufficient Documentation Claim
3	AMMANN, FREDERIC D. & JUDITH E. LUCHSINGER O/T RABY MARITAL TRUST DATED 5-7-90 1825 HARTLEY ST LAKEPORT, CA 95453		08/13/2009	8221	\$10,000.00	Insufficient Documentation Claim
4	BAER, MARCELO A. TEDSORO GARCIA 1783 P15016 BUENOS AIRES, 1426 ARGENTINA	08-13555 (JMP)	09/01/2009	10012	\$57,600.00	Insufficient Documentation Claim
5	BALL, WILLIAM 4275 CANTERBURY WALK DRIVE DULUTH, GA 30097		08/25/2009	9393	Undetermined	Insufficient Documentation Claim
6	BERKENFELD, STEVEN 4 PHAETON DRIVE MELVILLE, NY 11747		09/18/2009	16259	Undetermined	Insufficient Documentation Claim
7	BERLINER, ALEXANDER AND MILDRED 2729 PUTNAM ST COLUMBIA, SC 29204-2621	08-13555 (JMP)	08/24/2009	9028	\$5,000.00	Insufficient Documentation Claim
8	BERNSTEIN, LEONARD 2529 EAST 23ST BROOKLYN, NY 11235		07/21/2009	5836	\$16,071.00	Insufficient Documentation Claim
9	BETHEM, MARY JO 4760 PIN OAK RD AKRON, OH 44333		08/24/2009	9196	\$11,200.39	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM #	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
10	BIESTY, JOHN 1410 AUGUST RD. NORTH BABYLON, NY 11703		08/20/2009	8791	\$9,147.60	Insufficient Documentation Claim
11	BOLAND, DONALD E. 2333 DIVOT DR ST. LOUIS, MO 63131		08/31/2009	9938	\$6,265.55	Insufficient Documentation Claim
12	BORGMEIER, RICHARD W. & CAROL R. TTEES R&C BORGMEIER FAM. TRUST 4260 FOOTHILL DRIVE BOUNTIFUL, UT 84010		08/24/2009	9096	\$25,000.00	Insufficient Documentation Claim
13	BROUGHTON, JERRY M, IRA 11590 HIGHWAY 104 FAIRHOPE, AL 36532		09/21/2009	25451	\$4,359.93	Insufficient Documentation Claim
14	BSM BASILIKA STIFTUNG FRANZ-JOSEF-OEHRI-STRASSE 6 MAUREN, LI-9493 LIECHTENSTEIN	08-13555 (JMP)	09/18/2009	18577	\$28,600.00	Insufficient Documentation Claim
15	BUFFETE COMERCIAL S.A. 401 B STREET, SUITE 920 SAN DIEGO, CA 92101	08-13555 (JMP)	08/17/2009	8456	\$250,000.00	Insufficient Documentation Claim
16	BURGOS, ALEX COSME RIPALDA 8424 NW 56TH ST SUITE GYE 1020 MIAMI, FL 33130		09/02/2009	10131	\$25,748.00	Insufficient Documentation Claim
17	CAFFREY, KENNETH 30 VILLAGE ROAD SEA BRIGHT, NJ 07760	08-13555 (JMP)	09/21/2009	25600	\$50,000.00	Insufficient Documentation Claim
18	CAHALL, DOLORES 2109 WALES CT LAKELAND, FL 33810-6232		08/17/2009	8445	\$10,000.00	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM #	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
19	CAHALL, ROBERT 2109 WALES CT LUKELAND, FL 33810-6232		08/14/2009	8332	\$20,000.00	Insufficient Documentation Claim
20	CAHALL, ROBERT 2109 WALES CT LUKELAND, FL 33810-6232		08/17/2009	8446	\$10,000.00	Insufficient Documentation Claim
21	CELADA, FERNANDO #2820 COL. VALLARTA NORTE GUADALAJARA, JAL, 44690 MEXICO		08/12/2009	8075	\$153,000.00	Insufficient Documentation Claim
22	CHAN CLARA HENG YEE NO. 28 MOUNT BUTLER DIRVE 2/F JARDINE COURT TAI HANG HONG KONG, HONG KONG	08-13555 (JMP)	09/21/2009	24667	\$100,000.00	Insufficient Documentation Claim
23	CHANG, PAUL DR. 845 HERITAGE HILLS SOMERS, NY 10589		08/12/2009	8052	\$30,000.00	Insufficient Documentation Claim
24	CHONG, PUI JIN 74-76, INDIA STREET PO BOX 929 KUCHING, SARAWAK, 93718 MALAYSIA		09/22/2009	33548	\$400,000.00	Insufficient Documentation Claim
25	CHRISTIE, BEVERLY A. #12 KUMQUAT LANE RPV RPV, CA 90275	08-13555 (JMP)	08/13/2009	8200	\$4,420.99	Insufficient Documentation Claim
26	CNBT 101 E. DIAMOND ST P.O. BOX 2147 BUTLER, PA 16003-2147	08-13555 (JMP)	09/19/2009	19582	\$125,000.00	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM #	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
27	COCKERILL, LOUISE ANN 104 E COOKE AVE GLENOLDEN, PA 19036		09/22/2009	31321	\$3,000.00	Insufficient Documentation Claim
28	COHEN, DONN I. 700 NEW HAMPSHIRE AVENUE, NW WASHINGTON, DC 20037		09/19/2009	19574	\$577,408.00	Insufficient Documentation Claim
29	COLLINS, CHESTER C. 110 N. LYLES AVE. LANDRUM, SC 29356		09/18/2009	18197	\$10,000.00	Insufficient Documentation Claim
30	DAWSON, JANIE ESTATE OF BARBARA KURTZ 1267 SOUTH OAK LAWN DR FOREST, VA 24551		08/17/2009	8414	\$5,000.00	Insufficient Documentation Claim
31	DECKELMAN, MICHAEL F. 10238 HARVEST FIELDS DR WOODSTOCK, MD 21163		08/27/2009	9520	\$14,064.00	Insufficient Documentation Claim
32	DEE, JOHN F., TTE JOHN DEE & MABEL DEE TRUST W268 N 1935A SHOOTING STAR RD. PEWAUKEE, WI 53072	08-13555 (JMP)	08/17/2009	8510	\$25,420.00	Insufficient Documentation Claim
33	DENHAM, ANDREWLENE B 8719 BAY VIEW DRIVE FOLEY, AL 36535		08/03/2009	7235	\$5,000.00	Insufficient Documentation Claim
34	DENSEL, BENJAMIN 7548 DERBYBORO DR. SE CALEDONIA, MI 49316		08/03/2009	7252	\$5,000.00	Insufficient Documentation Claim
35	DISHLER, LANA A AND ARNOPOL, GAIL H, JTWROS 137 MAHOGANY WAY LANSDALE, PA 19446		09/21/2009	25308	\$20,000.00	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM #	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
36	DOLAN, JOANN J. 1118 WATERFALL LANE LAKELAND, FL 33803-7915	08-13555 (JMP)	08/03/2009	7198	\$96.00	Insufficient Documentation Claim
37	EINSIDLER, FREDERICK 711 SHORE RD. APT 3D LONG BEACH, NY 11561		09/21/2009	25592	\$46,141.48	Insufficient Documentation Claim
38	ELDRED, JANET E. 342 OAKLAND AVENUE BELLMAWR, NJ 08031-2710	08-13555 (JMP)	08/21/2009	8891	\$18,676.69	Insufficient Documentation Claim
39	ELDRED, JANET E. 342 OAKLAND AVENUE BELLMAWR, NJ 08031-2710	08-13555 (JMP)	08/21/2009	8892	\$10,856.59	Insufficient Documentation Claim
40	ESQUER, GILDA SONORA 544 PTE CD OBNEGON, SONORA, MEXICO		09/21/2009	24116	\$60,000.00	Insufficient Documentation Claim
41	FEHL FAMILY TRUST CAROLINE E. COULSTON ESQ., EXECUTOR P.O. BOX 471 CARDIFF, CA 92007		08/28/2009	9586	\$45,000.00	Insufficient Documentation Claim
42	FEHR, ROBERT M. 4764 WEST 11200 NORTH HIGHLAND, UT 84003		08/03/2009	7295	\$12,552.00	Insufficient Documentation Claim
43	FELLER, DIANE 382 CARRINGTON DRIVE WESTON, FL 33326		09/22/2009	32246	\$20,000.00	Insufficient Documentation Claim
44	FELSER, ROBERT/PATRICIA 12 PACER CT. E PATCHOGUE, NY 11772		08/03/2009	7139	\$8,325.00	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM #	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
45	FINK, ROBERT H. 95 LARKSPUR CIRCLE SICKLERVILLE, NJ 08081		08/24/2009	9050	\$6,250.00	Insufficient Documentation Claim
46	FINNEGAN, JOSEPH P. 91 NW HILL RD WILLIAMSTOWN, MA 01267		09/19/2009	19522	\$189,300.00	Insufficient Documentation Claim
47	FISHBEIN, ZACH & VERED 8 TZAMAROT ST. APT # 142 HERZELIA, 46424 ISRAEL		08/31/2009	9984	\$25,000.00	Insufficient Documentation Claim
48	FLECKENSTEIN, RITA MAE 7803 TENDALL COURT FT. WAYNE, IN 46825-3535		08/14/2009	8282	\$34.80	Insufficient Documentation Claim
49	FORTMEYER, NINA 5267 SIMPKINS RD WHITES CREEK, TN 37189	08-13555 (JMP)	08/20/2009	8794	\$10,000.00	Insufficient Documentation Claim
50	FRAZIER-MELTON, ANN 5 HOLLY HILL CT. IRMO, SC 29063		08/03/2009	7253	\$2,461.96	Insufficient Documentation Claim
51	GALLO INC. 1211 N VIA RONDA OESTE TUCSON, AZ 85715		09/21/2009	24114	\$66,412.77	Insufficient Documentation Claim
52	GALLO INC. 1211 N VIA RONDA OESTE TUCSON, AZ 85715	_	09/21/2009	24115	\$94,429.00	Insufficient Documentation Claim
53	GALLO INC. 1211 N VIA RONDA OESTE TUCSON, AZ 85715		09/21/2009	24117	\$48,849.58	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM#	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
54	GARBER, HOWARD 4817 COYLE ROAD # 303 OWINGS MILLS, MD 21117	08-13555 (JMP)	08/05/2009	7402	\$3,200.00	Insufficient Documentation Claim
55	GATES, SONJA M. FIRST CLEARING MO3540 2801 MARKET ST ST. LOUIS, MO 63103		08/31/2009	9918	\$2,500.00	Insufficient Documentation Claim
56	GILMOUR, SHARON F. 13 GREENFIELD RD MONTGOMERY, IL 60538		09/03/2009	10283	Undetermined	Insufficient Documentation Claim
57	GLAYAT, BARBARA 225 PARK PL APT 5J BROOKLYN, NY 11238-4353		09/22/2009	31418	\$535,795.00	Insufficient Documentation Claim
58	GRAFTON, JOHN D. & WORSWICK, RICHARD P. JTWROS 3300 SOUREK RD. AKRON, OH 44333		08/05/2009	7408	\$41,602.49	Insufficient Documentation Claim
59	HEEP, ANTHONY, DR. 3221 N 37TH STREET HOLLYWOOD, FL 33021		08/03/2009	7138	\$10,000.00	Insufficient Documentation Claim
60	HEINRICH, GREGORY C/O MICHAEL CARLIN WEALTH MANAGEMENT, LLC 7098 E. COCHISE ROAD, SUITE 222 SCOTTSDALE, AZ 85253	08-13555 (JMP)	09/22/2009	31924	\$320,000.00	Insufficient Documentation Claim
61	HILLIARD LYONS 1035 FREDERICA STREET, SUITE 100 OWENSBORO, KY 42301		08/21/2009	8875	\$7,796.25	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM#	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
62	HIMAKORN, SUGEE AND /OR MR. HIMAKORN KASIDITH AND/OR MR. HIMAKORN KRIT C/O WAI CHU UR FLAT B3, 22/F PEARL CITY MANSION , HONG KONG	08-13555 (JMP)	09/21/2009	25720	\$100,000.00	Insufficient Documentation Claim
63	HOLDER, BEDELL EVANS 2909 OVERTON RD BIRMINGHAM, AL 35223		08/03/2009	7273	Undetermined	Insufficient Documentation Claim
64	HSU, CHUNG-HSIN 36 WELLINGTON ROAD MEDFORD, MA 02155		09/21/2009	24887	\$1,020.00	Insufficient Documentation Claim
65	HSU, CHUNG-HSIN 36 WELLINGTON ROAD MEDFORD, MA 02155		09/21/2009	24888	\$384.00	Insufficient Documentation Claim
66	HUBBUCH, JOHN J. 5124 SKY LAKE DR PLANO, TX 75093		08/06/2009	7571	\$10,158.00	Insufficient Documentation Claim
67	HURWITZ, THEODORE 2033 SECOND AVE # 707 SEATTLE, WA 98121		07/21/2009	5837	\$25,000.00	Insufficient Documentation Claim
68	HUTTO, JACK H. 6326 BAHAMA SHORES DR., S. SAINT PETERSBURG, FL 33705		08/10/2009	7921	Undetermined	Insufficient Documentation Claim
69	INGBER ESQ., NORMAN 53 ROE ROAD BLOOMINGBURG, NY 12721		08/21/2009	8874	\$5,000.00	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM#	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
70	IRA FBO H B ROSS PERSHING LLC AS CUSTODIAN 8069 COVENTRY DRIVE SOUTHAVEN, MS 38671	08-13555 (JMP)	08/10/2009	7764	\$10,000.00	Insufficient Documentation Claim
71	JACOBS, DONALD M 12522 NURSERY LN LOUISVILLE, KY 40243		08/20/2009	8778	\$12,909.00	Insufficient Documentation Claim
72	JENNINGS, BUFORD R. 8607 SCENIC HILLS DRIVE PENSACOLA, FL 32514	08-13555 (JMP)	08/17/2009	8373	\$19,261.79	Insufficient Documentation Claim
73	JOHNSON, ALBERTEEN 2720 WALNUT HAYS, KS 67601	08-13555 (JMP)	08/28/2009	9640	\$3,750.00	Insufficient Documentation Claim
74	JOHNSON, WELDON 2720 WALNUT HAYS, KS 67601	08-13555 (JMP)	08/28/2009	9641	\$3,750.00	Insufficient Documentation Claim
75	JORDAN, JAMES V 4 HAWLEY AVE PITTSBURGH, PA 15202		07/21/2009	5825	\$10,000.00*	Insufficient Documentation Claim
76	JUAN, HSIU-CHIH 1512 SHEPHERD LANE CARROLLTON, TX 75007		08/10/2009	7914	\$25,000.00	Insufficient Documentation Claim
77	JUNE JURICH REVOCABLE TRUST JURICH, JUNE, TTEE 3336 SWALLOWS NEST LANE SACRAMENTO, CA 95833	08-13555 (JMP)	08/06/2009	7546	\$20,000.00	Insufficient Documentation Claim
78	KENT, BARBARA A. 4655 VICTORIA ST N # 114 SHOREVIEW, MN 55126	08-13900 (JMP)	09/22/2009	30772	\$25,000.00	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM #	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
79	KOTHARI, ASHOK S. 2607 QUEENS ROAD CENTRAL , HONG KONG	08-13555 (JMP)	09/18/2009	19386	\$100,000.00	Insufficient Documentation Claim
80	KRAMER, MICHAEL J.G. 5290 RIVER OAKS DR. NEW BRAUNFELS, TX 78132	08-13555 (JMP)	09/22/2009	31690	\$25,952.15	Insufficient Documentation Claim
81	KRIVOCAPICH, SERGIO DANIEL CARLOS ANTONIO LOPEZ 3783 BUENOS AIRES, 1419 ARGENTINA	08-13555 (JMP)	09/21/2009	19831	\$31,200.00	Insufficient Documentation Claim
82	LAMBERTSEN, ROBERT H 7470 PINEHURST CIRCLE BLOOMFIELD HILLS, MI 48301	08-13555 (JMP)	08/10/2009	7873	\$5,000.00	Insufficient Documentation Claim
83	LAU YUEN LIN JOANNA C/O EDRIC TSIM BARCLAYS BANK 44F CITIBANK TOWER CENTRAL 29032074, HONG KONG	08-13555 (JMP)	09/19/2009	19595	\$200,000.00	Insufficient Documentation Claim
84	LEARD, EARL & MAXINE 13275 N BOOMING DR. ORO VALLEY, AZ 85755	08-13555 (JMP)	08/07/2009	7723	\$15,000.00	Insufficient Documentation Claim
85	LEE KA YUE, SAMUEL FLAT A, 53/F, TOWER 2 THE BELCHER'S 89 POKFULAM ROAD , HONG KONG	08-13555 (JMP)	09/22/2009	31655	\$100,000.00	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM #	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
86	LEVIN, FLORENCE 9630 NW 16TH STREET PEMBROKE PINES, FL 33024	08-13555 (JMP)	09/22/2009	31352	\$5,000.00	Insufficient Documentation Claim
87	LI, MAN LING FLORENCE FLAT 3029, BLOCK 30 RAGILLIO VILLA 555 VICTORIA ROAD POFULAM, HONG KONG	08-13555 (JMP)	09/19/2009	19592	\$100,000.00	Insufficient Documentation Claim
88	LOUISIANA DUCK DECOYS 1750 ST. CHARLES AVENUE, # 531 NEW ORLEANS, LA 70130-6750		09/18/2009	18303	\$10,100.00	Insufficient Documentation Claim
89	MARCELO RUBIS CASTILLO SALOMONE JOSE LEON CABEZON 3672 C.A.B.A. , CP (1419) ARGENTINA	08-13555 (JMP)	09/21/2009	25632	\$30,000.00	Insufficient Documentation Claim
90	MASSACHUSETTS BAY TRANSPORTATION AUTHORITY RETIREMENT FUND TRANSITION ACCOUNT ONE WASHINGTON MALL 4TH FLOOR BOSTON, MA 02108	08-13555 (JMP)	09/18/2009	17011	\$220,000.00	Insufficient Documentation Claim
91	MCCARTHY, CHRISTINE 415 N. SAN RAFAEL AVENUE PASADENA, CA 91105		09/22/2009	30379	\$25,000.00	Insufficient Documentation Claim
92	MCGLINCY, PHYLLIS JANE 245 EAST 37 STREET # 3B NEW YORK, NY 10016		08/18/2009	8637	\$2,106.00	Insufficient Documentation Claim
93	MEHOS, STEPHEN 229 WEED STREET NEW CANAAN, CT 06840	08-13555 (JMP)	09/22/2009	29094	Undetermined	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM #	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
94	MESSINGER, MARTIN E. 140 OSBORN ROAD HARRISON, NY 10528	NOMBER	09/21/2009	25469	Undetermined	Insufficient Documentation Claim
95	MORETTI, THERESA & ANTHONY 10 VERMONT ST CRANSTON, RI 02920		09/02/2009	10091	\$15,000.00	Insufficient Documentation Claim
96	MOSS, PATRICIA C. 9644 LONGMONT HOUSTON, TX 77063-1029		08/14/2009	8275	\$12,500.00	Insufficient Documentation Claim
97	MOULDER, ELDORA R TRUST 1963 WOOD HOLLOW COLUMBIA, MO 65203		08/17/2009	8482	\$51,635.00*	Insufficient Documentation Claim
98	MUTLU, HASAN 1303 MARINA POINTE BLVD LAKE ORION, MI 48362	08-13555 (JMP)	08/10/2009	7880	\$5,000.00	Insufficient Documentation Claim
99	NEVILLE, JOHN D. 1630 ASSEMBLY LANE DELAVAN, WI 53115		08/07/2009	7733	Undetermined	Insufficient Documentation Claim
100	NUNNERY, BARBARA G. 5526 HARMONY CHURCH RD EDGEMOOR, SC 29712		09/22/2009	30579	\$7,361.00	Insufficient Documentation Claim
101	PALMER, ARTHUR J. CGM IRA ROLLOVER CUSTODIAN 7 WESTGATE WAY AMHERST, NH 03031-2871	08-13555 (JMP)	08/26/2009	9478	Undetermined	Insufficient Documentation Claim
102	PAR FOUR MASTER FUND INC C/O PAR FOUR INVESTMENT MANAGEMENT LLC ATTN: MICHAEL BAILEY 50 TICE BOULEVARD WOODCLIFF LAKE, NJ 07677	08-13900 (JMP)	09/22/2009	30747	\$375,000.00	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM #	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
103	PEREZ, MARIA CRISTINA 1035 SHORE LN MIAMI BEACH, FL 33141	08-13555 (JMP)	09/21/2009	24384	\$28,500.00	Insufficient Documentation Claim
104	PLC GROUP LIMITED C/O EDRIC TSIM BARCLAYS BANK, 44F CITIBANK TOWER 3 GARDEN ROAD, CENTRAL , 29032074 HONG KONG	08-13555 (JMP)	09/19/2009	19311	\$100,000.00	Insufficient Documentation Claim
105	PRITCHETT, BARBARA 297 COURTS DRIVE MARIETTA, GA 30062	08-13555 (JMP)	08/03/2009	7170	\$4,164.00	Insufficient Documentation Claim
106	REITER, PAUL 145 DEER VALLEY DR SEWICKLEY, PA 15143		08/05/2009	7410	\$15,000.00	Insufficient Documentation Claim
107	REMY, JANE M CGM IRA ROLLOVER 6616 MAIN STREET NEW PORT RICHEY, FL 34653-3904		09/21/2009	25601	\$3,172.00	Insufficient Documentation Claim
108	RODAKIS, JAMES A. 748 MERRILL RD SAN JUAN BAUTISTA, CA 95045-9622	08-13555 (JMP)	08/06/2009	7511	\$4,901.39	Insufficient Documentation Claim
109	ROY, JACQUELINE & DUMONT, CHARLES 5986 FORYTH CRES RICHMOND, BC V7C 2C3 CANADA	08-13555 (JMP)	08/19/2009	8754	\$15,000.00	Insufficient Documentation Claim
110	SALAZAR, RENE VALLE SERRANO, LETICIA TORRES RAFAEL CAMPOY 901 COL. PITIC; HERMOSILLO SONORA, MEXICO		09/21/2009	24118	\$23,011.41	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM #	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
111	SAMEK, EDWARD L. 509 STREET, DAVIDS AVENUE ST. DAVIDS, PA 19087	08-13555 (JMP)	09/19/2009	19571	\$50,000.00	Insufficient Documentation Claim
112	SCHAJMAN, JUAN CARLOS RECONQUISTA 517 PISO 7 11.000 MONTEVIDEO, URUGUAY	08-13555 (JMP)	09/21/2009	25013	\$120,000.00	Insufficient Documentation Claim
113	SCHNURR, BETTY JEAN 19 LINDEN ROAD ALBANY, NY 12208		08/19/2009	8736	\$10,703.14	Insufficient Documentation Claim
114	SCHWARTZ, BERNARD 24500 N. ELM LAKE FOREST, IL 60045-3456	08-13555 (JMP)	08/10/2009	7768	\$50,000.00	Insufficient Documentation Claim
115	SCYPHERS, CLEO D. & SCYPHERS, HARRY C. TEN ENT 310 SILVER CREST DR. WALKERSVILLE, MD 21793-8181	08-13555 (JMP)	08/10/2009	7778	\$9,996.89	Insufficient Documentation Claim
116	SCYPHERS, HARRY C. & SCYPHERS, CLEO - JOINT REV. TRUST VA 8598 CLEO D & HARRY C. SCYPHERS TR WALKERSVILLE, MD 21793-8181	08-13555 (JMP)	08/10/2009	7793	\$2,073.99	Insufficient Documentation Claim
117	SEYFFARTH, DONALD C. 1145 HENRY RD BILLINGS, MT 59102		08/03/2009	7159	\$7,206.78	Insufficient Documentation Claim
118	SHUJI, KAMITANO A3 12/F CHARMAIN HEIGHTS NO. 9 EASTBOURNE ROAD KOWLONG, HONG KONG	08-13555 (JMP)	09/21/2009	25751	\$100,000.00	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM #	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
119	SINKO, VIRGINIA 40 DONALD A. SINKO 26028 DEFOE DRIVE NORTH OLMSTEAD, OH 44070		09/21/2009	24458	\$10,000.00	Insufficient Documentation Claim
120	SMITH, MILDRED E 372 CATAMARAN COURT NORTH PORT, FL 34287	08-13555 (JMP)	08/17/2009	8481	\$4,970.00	Insufficient Documentation Claim
121	SMITH, RALPH E. 372 CATAMARAN COURT NORTH PORT, FL 34287	08-13555 (JMP)	08/18/2009	8643	\$4,970.00	Insufficient Documentation Claim
122	SMITHLAND CORP 200 N JOHNSON CHARLES CITY, IA 50616		08/03/2009	7288	\$25,433.71	Insufficient Documentation Claim
123	SNYDER, BECKY C PO BOX 987 LAYTON, UT 84041	08-13555 (JMP)	09/18/2009	18955	\$4,506.00	Insufficient Documentation Claim
124	SNYDER, ROBERT L PO BOX 987 LAYTON, UT 84041	08-13555 (JMP)	09/18/2009	18954	\$4,506.00	Insufficient Documentation Claim
125	SOUTHWARD, DONALD C. 11905 210TH ST. MILACA, MN 56353-4555	08-13902 (JMP)	08/10/2009	7894	\$9,656.00	Insufficient Documentation Claim
126	SPAGNOLA, ROBERT A. 5016 BIMINI DR. BRADENTON, FL 34210		08/31/2009	9960	\$5,000.00	Insufficient Documentation Claim
127	SPURLIN, DOYLE L. & JANET L. 300 AGUILA DR. LAKESIDE, TX 76108-9407		08/31/2009	9952	\$14,216.60	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM#	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
128	STATECENCO ATTN: TRUST DEPARTMENT 601 MAIN STREET KEOKUK, IA 52632		09/21/2009	25014	\$24,732.40	Insufficient Documentation Claim
129	STERNBERG, ALFREDO RICARDO PARRAL 34- 7 BUENOS AIRES, 1405 ARGENTINA	08-13555 (JMP)	09/21/2009	19849	\$13,350.00	Insufficient Documentation Claim
130	STIRLING, MARTHA TTEE OF THE STIRLING LIVING TRUST DTD 6/1/89 1200 MILLS AVE BURLINGAME, CA 94010-3327		08/12/2009	8069	<b>\$13,280.00</b>	Insufficient Documentation Claim
131	STOPEK, SETH - ROLLOVER IRA 1581 BRICKELL AVENUE # 1504 MIAMI, FL 33129	08-13555 (JMP)	08/31/2009	9921	\$29,978.19	Insufficient Documentation Claim
132	SUN DIANA XIAOXIN AI C/O EDRIC TSIM BARCLAYS BANK 44F CITIBANK TOWER CENTRAL 29032074, HONG KONG	08-13555 (JMP)	09/19/2009	19594	\$200,000.00	Insufficient Documentation Claim
133	SUNRISE PARTNERS LIMITED PARTNERSHIP C/O PAR FOUR INVESTMENT MANAGEMENT LLC ATTN: MICHAEL BAILEY 50 TICE BOULEVARD WOODCLIFF LAKE, NJ 07677	08-13900 (JMP)	09/22/2009	27711	\$375,000.00	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM #	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
134	SWEDBERG, MARJORIE IRA FCC AS CUSTODIAN 1750 150TH ST RUDD, IA 50471-8050		08/10/2009	7774	\$15,351.75	Insufficient Documentation Claim
135	THARP, IRENE M. 810 VISTA VIEW DRIVE MILRLE, AL 36608		08/07/2009	7710	\$7,500.00	Insufficient Documentation Claim
136	THE KORBAS LIVING TRUST KENDALL KORBAS + JOAN KORBAS TRUSTEES 1428 GLEN ROAD GREEN BAY, WI 54313-5612		08/03/2009	7294	\$5,000.00	Insufficient Documentation Claim
137	TONG KAI HONG ANTHONY C/O EDRIC TSIM BARCLAYS BANK, 44F CITIBANK TOWER 3 GARDEN ROAD, CENTRAL , 29032074 HONG KONG	08-13555 (JMP)	09/19/2009	19312	\$100,000.00	Insufficient Documentation Claim
138	TSAI, PING PING 3592 BLUE HERON LANE ROCHESTER HILLS, MI 48309		09/18/2009	18306	\$20,000.00	Insufficient Documentation Claim
139	TSENG, HUANG-CHUN 36 WELLINGTON ROAD MEDFORD, MA 02155		09/21/2009	24884	\$765.00	Insufficient Documentation Claim
140	TSENG, HUANG-CHUN 36 WELLINGTON ROAD MEDFORD, MA 02155		09/21/2009	24885	\$951.99	Insufficient Documentation Claim
141	TSENG, HUANG-CHUN 36 WELLINGTON ROAD MEDFORD, MA 02155		09/21/2009	24886	\$748.80	Insufficient Documentation Claim

	NAME	CASE NUMBER	FILED DATE	CLAIM #	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
142	UBS C/F JOAN R. IVERSON IRA 22950 E. LONG DRIVE AURORA, CO 80016		08/04/2009	7342	\$24,340.61	Insufficient Documentation Claim
143	USELMAN, JAMES 1419 CHISLETT STREET PITTSBURGH, PA 15206		08/03/2009	7165	Undetermined	Insufficient Documentation Claim
144	WAGGONER, HAZEL F 3087 N. BUTTERFIELD ROAD ORANGE, CA 92865-1602	08-13555 (JMP)	08/13/2009	8194	\$15,000.00	Insufficient Documentation Claim
145	WAGGONER, HAZEL F 3087 N. BUTTERFIELD ROAD ORANGE, CA 92865-1602	08-13555 (JMP)	08/13/2009	8195	\$8,450.00	Insufficient Documentation Claim
146	WAIBEL, FREDERICK R. 16 MARINO DRIVE CLARKSBORO, NJ 08020		08/10/2009	7872	\$14,988.00	Insufficient Documentation Claim
147	WEHAR, FRANK JR. 1231 COBBLEWOOD DR BETHEL PARK, PA 15102-2468	08-13555 (JMP)	08/06/2009	7553	\$20,000.00	Insufficient Documentation Claim
148	WELCH, SAM 755 EPPS BRIDGE PKWY APT 305 ATHENS, GA 30606		08/24/2009	9039	Undetermined	Insufficient Documentation Claim
149	WHOLEGATE INVESTMENTS LIMITED 2401 S. OCEAN DR. #2004 HOLLYWOOD, FL 33019		08/17/2009	8500	\$100,000.00	Insufficient Documentation Claim
150	WILSON, ANNE M. 11618 STONE BRIDGE DR. HOUSTON, TX 77064		08/28/2009	9620	\$3,087.00	Insufficient Documentation Claim
151	WINTER, JULIA 92 TAIL OF THE FOX DRIVE BERLIN, MD 21811		08/18/2009	8649	\$4,975.43	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

152	NAME WOOD, DIXIE 102 KAY STREET	CASE NUMBER	FILED DATE 08/17/2009	CLAIM # 8499	TOTAL CLAIM DOLLARS \$7,500.00	REASON FOR PROPOSED DISALLOWANCE Insufficient Documentation Claim
153	NEWPORT, RI 02840  YAWN, CLAYBERN L.  4200 LAS PALMAS CIR. #6110  BROWNSVILLE, TX 78521		08/03/2009	7143	\$25,000.00	Insufficient Documentation Claim
154	YU-KUANG, LILY AND HUANG, SHENA 13214 MOORPARK ST., #202 SHERMAN OAKS, CA 91423		09/21/2009	24671	\$448,000.00	Insufficient Documentation Claim
155	ZALOOM, CHARLES B. LIVING TRUST CHARLES B. ZALOOM CHARLES B. ZALOOM TTEE UA DTD 06/01/94 359 RENOIR DRIVE OSPREY, FL 34229-9616		08/17/2009	8492	\$5,005.25	Insufficient Documentation Claim
				TOTAL	\$7,347,289.34	

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

# EXHIBIT 2

	NAME	CASE NUMBER	FILED DATE	CLAIM#	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
1	AKTIA BANK PLC ATTN: LEGAL & COMPLIANCE DEPARTMENT PO BOX 207 HELSINKI, FIN-00101 FINLAND	08-13555 (JMP)	08/31/2009	9834	\$4,753,320.00	Insufficient Documentation Claim
2	MENDICUTI, ANA MARIA PRECIAT MARIANA MENENDEZ PRECIAT CALLE 6 NO. 59 X 21 PRIVADA REAL MONTECRISTO YUCATAN, MEXICO		08/06/2009	7492	<b>\$150,000.00</b>	Insufficient Documentation Claim
3	SCHRAM, CAROL 71 CLUBHOUSE DRIVE HINGHAM, MA 02043	08-13555 (JMP)	09/21/2009	24737	\$175,000.00	Insufficient Documentation Claim
4	TRIAD GUARANTY INSURANCE CORP. ATTN: BOB OGBURN 101 SOUTH STRATFORD RD. WINSTON-SALEM, NC 27104		09/22/2009	32701	\$460,000.00	Insufficient Documentation Claim
				TOTAL	\$5,538,320.00	

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

# EXHIBIT 3

	NAME	CASE	FILED	CI AIN I	TOTAL CLAIM	DEAGON FOR PROPOSED DIGALLOWANGE
1	NAME ALWEIS, EDWARD J. & MARY 7639 TARPON COVE CIRCLE LAKE WORTH, FL 33467	NUMBER	DATE 08/13/2009	8175	\$5,000.00	REASON FOR PROPOSED DISALLOWANCE Insufficient Documentation Claim
2	BERMAN, PETER 105 SOUTH 12TH STREET, UNIT 305 PHILADELPHIA, PA 19107	08-13555 (JMP)	09/22/2009	31104	\$1,000,000.00	Insufficient Documentation Claim
3	BROWN, EDWARD D AND VERGENE D REV TRUST DTD 11/16/94 EDWARD D + VERGENE D BROWN TTEES 1514 E CAMPO BECCO DR PHOENIX, AZ 85022-2023		08/03/2009	7268	<b>\$12,500.00</b>	Insufficient Documentation Claim
4	BROZGAL, EDITH J. APT 4-D 531 S. TERRACE DRIVE ALTOONA, PA 16602		08/12/2009	8063	\$2,000.00	Insufficient Documentation Claim
5	CAGLIERO, ROBERT J. 5280 - 302 WEST HARBOR VILLAGE DR. VERO BEACH, FL 32967-7362		09/22/2009	32535	\$25,000.00	Insufficient Documentation Claim
6	DEPALMA, MARY J. 8239 LONGDEN CIR CITRUS HEIGHTS, CA 95610-0813		08/24/2009	9054	\$10,000.00	Insufficient Documentation Claim
7	DESOUZA, DONNA 4400 BRITLEY LANE HARRISBURG, NC 28075	08-13555 (JMP)	08/28/2009	9654	\$10,000.00	Insufficient Documentation Claim
8	EDELMANN, STEPHEN AND JACQUELINE 896 TYNER STREET INCLINE VILLAGE, NV 89451	08-13555 (JMP)	09/22/2009	31084	\$5,000.00	Insufficient Documentation Claim
9	FRANKENBERG, HANK 16 HORSESHOE LANE ROLLING HILLS ESTATES, CA 90274	08-13555 (JMP)	08/13/2009	8201	\$54,908.94	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM #	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
10	GIORDANO, JOSEPH J. 772 WILLOWBROOK DR. APT 908 NAPLES, FL 34108		08/24/2009	9021	\$34,167.18	Insufficient Documentation Claim
11	GIUSEPPE, BATTECCA C/O STUDIO LEGALE GIAMBRONE VIA P. ARAGONA 82 PALERMO, 90141 ITALY	08-13555 (JMP)	09/21/2009	24235	\$34,080.00	Insufficient Documentation Claim
12	GIUSEPPE, BATTECCA C/O STUDIO LEGALE GIAMBRONE VIA P. ARAGONA 82 PALERMO, 90141 ITALY	08-13555 (JMP)	09/21/2009	24236	\$23,175.00	Insufficient Documentation Claim
13	HESS WILLIAM & MARY C. 236 INDIAN COVE DR DAWSONVILLE, GA 30534		08/07/2009	7711	\$30,000.00	Insufficient Documentation Claim
14	HILL, FRANCIS J., IRA 9595 RED BIRDLANE ALPHARETTA, GA 30022		08/31/2009	9974	\$21,949.69	Insufficient Documentation Claim
15	HOSPITALS INSURANCE COMPANY INC 50 MAIN STREET SUITE 1220 WHITE PLAINS, NY 10606	08-13555 (JMP)	09/18/2009	16975	\$3,400,000.00	Insufficient Documentation Claim
16	ILARIA, GHIRETTI AND CLAUDA, FURIA C/O STUDIO LEGALE GIAMBRONE VIA P. ARAGONA 82 PALERMO, 90141 ITALY	08-13555 (JMP)	09/21/2009	24233	\$26,583.00	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM #	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
17	ILARIA, GHIRETTI AND CLAUDA, FURIA C/O STUDIO LEGALE GIAMBRONE VIA P. ARAGONA 82 PALERMO, 90141 ITALY	08-13555 (JMP)	09/21/2009	24234	\$13,632.00	Insufficient Documentation Claim
18	KERN, SANDRA 5333 ADAMS ROAD DELRAY BEACH, FL 33484		08/13/2009	8218	\$23,003.00	Insufficient Documentation Claim
19	LESLIE STEPPEL WEISBROD TRUST DTD 6/27/1990 369 WHIPPOORWILL ROAD CHAPPAQUA, NY 10514	08-13555 (JMP)	09/18/2009	19325	\$160,501.90	Insufficient Documentation Claim
20	LESLIE STEPPEL WEISBROD TRUST DTD 6/27/1990 369 WHIPPOORWILL ROAD CHAPPAQUA, NY 10514	08-13555 (JMP)	09/18/2009	19378	\$114,778.00	Insufficient Documentation Claim
21	MALIN, RUTH 5401 BAHIA LANE LA JOLLA, CA 92037		08/06/2009	7560	\$42,785.00	Insufficient Documentation Claim
22	MARKOVITZ, ANNE 600 GRANT ST., 3 5454 PITTSBURGH, PA 15219	08-13555 (JMP)	08/14/2009	8335	\$22,345.25	Insufficient Documentation Claim
23	MARKOVITZ, BERNARD 600 GRANT ST., # 5454 PITTSBURGH, PA 15219	08-13555 (JMP)	08/14/2009	8334	\$10,000.00	Insufficient Documentation Claim
24	MOSCA, JAN BROWN 261 INDIAN BLUFF DR. ARAPAHOE, NC 28510		08/13/2009	8205	\$17,815.00	Insufficient Documentation Claim
25	MORRIS-BROGAN, LINDA 12434 CARRIAGE HILL DR. HOUSTON, TX 77077-2908		09/21/2009	25535	\$46,190.00	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM #	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
26	NEW YORK STATE COMPTROLLER THOMAS P. DINAPOLI AS TRUSTEE OF THE NEW YORK STATE COMMON RETIREMENT FUND C/O ENTWISTLE & CAPPUCCI LLP 280 PARK AVENUE, 26TH FLOOR WEST NEW YORK, NY 10017	08-13555 (JMP)	09/22/2009	29068	\$216,281,686.01	Insufficient Documentation Claim
27	NORIEGA, PATRICIA A. NATACION NO.21 COLONIA RAQUET CLUB HERMOSILLO, SONORA, MEXICO		09/21/2009	24121	\$23,058.57	Insufficient Documentation Claim
28	PALONE, MICHAEL F. HAMILTON LANE ONE PRESIDENTIAL BLVD, 4TH FLOOR BALA CYNWYD, PA 19004		08/21/2009	8983	\$99,894.31	Insufficient Documentation Claim
29	PIKE, SUSAN MARY 23412 MOBILE ST. WEST HILLS, CA 91307		08/24/2009	9135	\$5,000.00	Insufficient Documentation Claim
30	RAPP, LESTER M 642 NORTH 8TH STREET BATON ROUGE, LA 70802		09/18/2009	18185	\$30,000.00	Insufficient Documentation Claim
31	REHORST, JOYCE 2123 FOX CREEK ROAD BERWYN, PA 19312	08-13555 (JMP)	09/22/2009	31085	\$15,000.00	Insufficient Documentation Claim
32	SCHMIDT, JOSEPH W & BEATRICE 810 W. 12TH STREET RENO, NV 89503		08/25/2009	9395	\$24,549.82	Insufficient Documentation Claim
33	SCHMIDT, JOSEPH W & BEATRICE 810 W. 12TH STREET RENO, NV 89503		08/25/2009	9396	\$25,244.03	Insufficient Documentation Claim

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts

	NAME	CASE NUMBER	FILED DATE	CLAIM #	TOTAL CLAIM DOLLARS	REASON FOR PROPOSED DISALLOWANCE
34	SCHNEIDER, MARVIN 2200 NORTH CENTRAL RD. APT 3R FORT LEE, NJ 07024		08/20/2009	8774	\$6,222.00	Insufficient Documentation Claim
35	SHIRLEY MAHLSTROM REV TR U/A C/O BRAD ROTHENBERG 6514 PLANTATION PINES BLVD. FORT MYERS, FL 33966	08-13555 (JMP)	08/20/2009	8802	\$35,000.00	Insufficient Documentation Claim
36	SMITH, WILLIAM H. 9595 RED BIRD LANE ALPHARETTA, GA 30022		08/24/2009	9187	\$3,932.95	Insufficient Documentation Claim
37	STASHOWER, SUSAN 300 WEST 72 STREET # 6F NEW YORK, NY 10023	08-13555 (JMP)	09/18/2009	33326	<b>\$13,217.55</b>	Insufficient Documentation Claim
		_		TOTAL	\$221,708,219.20	

<sup>\* -</sup> Indicates claim contains unliquidated and/or undetermined amounts